PUBLIC PROTECTION AND SAFETY COMMITTEE

MINUTES

DATE: Wednesday, June 27, 2012

TIME: 5:00 p.m.

PLACE: Lower Level Training Room, City Hall

MEMBERS PRESENT: Alderpersons VanAkkeren, Carlson, Lessard, and Wangemann

MEMBERS ABSENT: Alderperson Heidemann

Call to order – The fifth meeting of the 2012-13 Public Protection & Safety Committee The meeting was called to order at 5:00 p.m. by Chairperson VanAkkeren.

The Pledge of Allegiance was recited.

Approval of the minutes of the Public Protection and Safety Committee meeting from June 13, 2012. Alderperson Wangemann moved to approve. Seconded by Alderperson Carlson. All aye - motion passed.

- 1. Res. No. 25-12-13 (4.10) authorizing the Purchasing Agent to enter into a three year contract for the provision of towing and vehicular storage services for private party, law enforcement (evidentiary), department-owned, abandoned, and snow emergency violation vehicles. Alderperson Lessard moved to hold. Alderperson VanAkkeren advised that he received an email from Bernie Rammer indicating that he was still gathering information and would be discussing other possible options with the Police Chief. Alderperson VanAkkeren seconded the motion to hold. Motion to hold passed, 4 0.
- 2. Gen. Ord. No. 14-12-13 (5.3) amending the City of Sheboygan Municipal Code to modify Sections 26-961 and 26-966 to require registration for replacement of water heating equipment and dishwashers and establishing a fee for same. Chad Pelishek and Scott Winter were present. Assistant City Attorney Adams provided the committee with a substitute ordinance. He indicated that under the current ordinance there is a requirement to get a permit to do water heaters and dishwashers but this hasn't been enforced. The new procedure with require a permit fee of \$25, you will have to have a permit to that type of work in a residential unit, and the inspector will have the right to go in and inspect as needed. Mr. Winter explained that in the process of doing clear water inspections, he has been noticing a lot of safety violations. He described some of the violations involving water heaters and dishwashers. Alderperson Carlson moved to approve the substitute ordinance. Seconded by Alderperson VanAkkeren. Motion failed 2 (Carlson, VanAkkeren) to 2 (Lessard, Wangemann). Alderperson Lessard moved to hold. Seconded by Alderperson Carlson. All aye motion passed.
- 3. R. O. No. 63-12-13 (7.1) from the Chief Administrative Officer submitting a summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, The Debt Service Funds, and the Capital Project Funds. This item was discussed with Item 4 R. O. No. 64-12-13 (7.2) below. Chief Hermann spoke about the fire department budget.

Discussion took place regarding vehicle maintenance, the age and life span of the vehicle fleet, and vehicle replacement. The Chief noted that two positions were not filled. Alderperson Carlson moved to hold Items 3 and 4. Seconded by Alderperson Lessard. All aye – motion passed. Chad Pelishek spoke about the Building Inspection Department budget. He noted that the only changes were some salary adjustments, as well as a shift from a car allowance line item to a vehicle rental line item. Discussion took place regarding staffing levels.

- **4. R. O. No. 64-12-13 (7.2)** from the Chief Administrative Officer submitting a summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. This item was discussed with Item 3 **R. O. No. 62-12-13 (7.1)** above. Motion to hold passed, 4 0.
- 5. Discussion of possible options for opening the Sheboygan Quarry for summer 2012. For discussion and possible action. Alderperson Carlson moved to recommend to the full Council that the necessary ordinance changes that ACA Adams has given be made to open the Quarry after removing the fence and other manmade objects using volunteer labor under the supervision of DPW and posting signs. ACA Adams suggested that an ordinance will have to be drafted. Alderperson VanAkkeren seconded the motion and amended it, adding the suitable lifesaving devices such as are used at the north and south beaches. Motion passed all ayes.
- **R. O. No. 59-12-13 (3.5)** submitting a communication from Rhyan Zimmerman requesting a waiver to the Sex Offender Residency restrictions to live at 1325A Michigan Ave. Rhyan Zimmerman was present. After discussion, Alderperson Lessard moved to deny. Seconded by Alderperson Wangemann. All aye motion passed.
- 7. R. O. No. 60-12-13 (3.6) submitting a communication from Paul Hilbelink requesting a waiver to the Sex Offender Residency restrictions to live at 1317A N. 10th Street. Paul Hilbelink was present. Agent Josh Butzen was present for the State of Wisconsin Department of Corrections.

CLOSED SESSION:

A motion was made to convene in closed session for the item below under the exemption provided in §19.85(1)(f) of the Wisconsin Statutes for the purpose of consideration of medical, social, or personal histories of specific persons which, if discussed in public, would like have a substantial adverse effect upon the reputation of any person referred to in such histories or data. Motion by Alderperson Lessard. Seconded by Alderperson VanAkkeren. All aye – motion passed.

Discussion regarding rule violation(s) and treatment.

RECONVENE IN OPEN SESSION

Motion to go into open session by Alderperson Lessard. Seconded by Alderperson Carlson. All aye – motion passed.

Alderperson Carlson moved to approve R. O. No. 60-12-13. Seconded by Alderperson VanAkkeren. Motion passed 3 (Carlson, VanAkkeren, Wangemann) to 1 (Lessard).

- **8. R. O. No. 61-12-13 (3.7)** submitting a communication from Micheal Brown requesting a waiver to the Sex Offender Residency restrictions to live at 1308 Huron Ave. Micheal Brown was present. After discussion, Alderperson Carlson moved to approve. Seconded by Alderperson VanAkkeren. All aye motion passed.
- 9. R. O. No. 62-12-13 (3.8) submitting a communication from the State of Wisconsin Department of Corrections requesting a waiver of the Sex Offender Residency restrictions on behalf of Tomy Brown to be placed in Transitional Living Placement (TLP). Agent Josh Butzen was present for the State of Wisconsin Department of Corrections. After discussion, Alderperson Carlson moved to approve. Alderperson VanAkkeren seconded pending the availability of a bed. Motion passed 3 (Carlson, VanAkkeren, Wangemann) to 1 (Lessard).

ADJOURNMENT: The meeting was adjourned at 5:50 p.m.

DAVID VAN AKKEREN - CHAIRMAN

DV:Imh